

**NIAGARA TENPIN BOWLING ASSOCIATION
ANNUAL GENERAL MEETING – APRIL 17, 2005**

CALL TO ORDER: 2:00 PM

ROLL CALL – Board of Directors: Present: Brian McMaster Charlotte Konkle Ed Whipp George Bechkos Marj Hicks Peter Spanyi Sharon Walsh Doug Burke Paul Navaroli Bob Hutchings Nancy White Rob Langelaan Rolly Aitken
Excused Linda McCormick Gord McCormack
Attendance 12 Directors 6 Members Total 18.

MINUTES OF ANNUAL GENERAL MEETING OF APRIL 25, 2004
MSC Charlotte Konkle Sharon Walsh to accept the minutes as distributed.

REPORT OF PRESIDENT:

Brian McMaster welcomed all in attendance and introduced the board of directors. Brian noted that the 2004/2005 season had brought many changes to the to the association. The loss of the late Jack Erb left not only our association but many others that Jack was involved in looking for an reliable replacement. Jack was indeed a credit to the sport of tenpin bowling. Jack had served on many of the Youth and Adult organizations. Brian requested a moment silence in the memory of Jack. Brian thanked Charlotte Konkle and the board of directors for the faith they had placed in him to lead the association for the remainder of Jacks term. Brian noted it had been a busy year, as everyone will see by the committees' reports. He thanked the committee members for their hard work and dedication. He noted that without the volunteers the Niagara Tenpin BA would not be a success. This association has shown that when you work together, when you serve something greater than yourself, everybody wins.

REPORT OF ASSOCIATION MANAGER:

CTF Membership

Canada	Men	Women	Youth	Totals
	22006	12490	6237	41233
Niagara	1338	590	280	2208

Niagara Tenpin Association is the 4th largest in Canada and the 3rd largest in Ontario.

Awards:CTF awards processed to date are Adult 1458, Youth 489

Local association awards are Women 143 Men 608.

Honor Scores 300 Game = 13299 Game = 6

298 Game = 211 in a row = 13800 Series = 1

ACTS OF THE BOARD: MSC Charlotte Konkle, Bob Hutchings that the acts of the Board be accepted as presented

COMMITTEE REPORTS:

Finance and Audit Committee:

Marj Hicks reported that the budget committee had met in January to review the expenses to-date and the financial report submitted for the AGM meeting was up to April 15,2005

Tournament Committee:

Tournament director Peter Spanyi thanked all of those that helped run the tournaments this past -season. He noted that two tournaments will be added for the 2005/2006 seasons. The Mixed Doubles tournament will be restored and a new Adult Youth tournament will be added. The dates and locations have been selected for the 2005/2006 season and we are waiting for conformation from the houses.

Peter noted that posters will be placed in the houses in the fall with dates, times, & places for all association tournaments.

Peter thanked Rob Langelaan for the donation of a Laptop to the association to help make the tournaments processing more efficient. The tournament committee is looking into establishing a Women's Division in the annual association tournament for next year.

Youth Committee:

Bob Hutchings reported that containers for Ink Cartridges have been placed in all of the houses and the income from this will go to help raise money for youth scholarships.
The annual youth tournament held at Cataract Bowl had an increase in entries for both the Singles and the Team events. The promotion of youth involvement is a must if we are to increase and keep our membership growing. The new Adult/Youth tournament will be established and named in the memory of the late Jack Erb

Public Relations Committee:

Sharon Walsh reported that the committee is looking a way to encourage un-sanction leagues to join the association. Our membership is decreasing each year because the present membership is growing older and not near as many younger members are committed to league bowling to replace them.
The association will be using news letters to keep the membership informed this coming season and need help from anyone that can provide information to be reported. Please contact Sharon Walsh or Gord McCormack The committee is also looking at the establishment of an E-Mail network to inform the membership of association events.

Hall of Fame Committee:

Gord McCormack reported that the inductees for 2005 were Arnold Beck, George Bechkos, Peter Habjan, Bob Hutchings, Ron Grimaldi, Jack George and Jim Wallace. They were recognized at the Papas Bowl Hall of Fame tournament held at Cataract Bowl in March. The Hall of Fame will be open to all genders and anyone wanting to nominate an individual may pick up nominating forms at their bowling establishment.

ONTARIO TENPIN TOURNAMENT REPORTS:

Women's Tournament – Parkway Lanes:

Charlotte Konkle reported that 2005 Ontario Tenpin Women's Tournament will be held at Parkway Lanes on May 22-23 and May 28-29th. Entries closed March 9, 2005 with 132 teams, 264 doubles and 528 singles. Any individuals interested in helping out would be appreciated.

Men's Tournament - Cataract Bowl:

Arnold Beck reported that Ontario Tenpin Men's Tournament will be held at Cataract Bowl from May 7th to May 29th with closing date of May 1, 2005. As of this date 115 Teams are registered. The May 28th and 29th weekend times are almost filled. The association will receive 20% commission for hosting the tournament.

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS

Canadian Tenpin Federation AGM.

Brian McMaster will represent the association at the CTF AGM meeting in Surrey BC

He was requested to inform the CTF board that the awards do not provide any variety and it is hard to distinguish one award from another. To ask if there will be a National Men's and Women's tournament and also if a National Seniors tournament is planned.

Ontario Tenpin AGM.

Our association is allowed 3 delegates at the Ontario Tenpin Association Annual meeting, which will be held in Oakville in June 2005 - Brian McMaster and Peter Spanyi will be attending..

With no further business, Brian called for adjournment.

MSC Paul Navaroli, Bob Hutchings to adjourn at 3:05 PM.

Brian McMaster
President

Rolly Aitken
Association Manager